

AUGUST 23, 2022 – EMPIRE VILLAGE COUNCIL REGULAR MEETING

A Public Hearing was called to order at 7:00 p.m. at the Empire Township Hall to hear comments on the proposed Water System Service Rates.

PUBLIC COMMENT- None were received, and the Public Hearing was closed at 7:03 p.m.

The meeting was called to order at the Empire Township Hall by Bacon (as President pro tempore) and the Pledge of Allegiance was led by Chase at 7:00 p.m. Upon a roll call, Council members Bacon, Barr, Chase, Dye, Palmer and Rademacher were present. President Davis was absent and excused. Clerk Smith and Treasurer Schultz were also present.

CHANGES/ADDITIONS TO AGENDA – None.

ADOPTION OF AGENDA - Motion by Dye, support by Barr to approve the agenda as presented. Upon a voice vote, MOTION PASSED.

PUBLIC COMMENTS ON AGENDA ITEMS – None.

CONSENT AGENDA – Motion by Barr, support by Rademacher to approve the 7-26-22 Regular Meeting minutes, 8-11-22 Work Session minutes and August bills totaling \$7,195.56. ROLL CALL: Ayes: Bacon, Barr, Chase, Dye, Palmer, Rademacher. Nays: None. MOTION APPROVED.

REVIEW OF FINANCIAL STATEMENTS – Treasurer's report was received.

COMMUNICATIONS – None.

DEPARTMENT HEAD REPORTS – Reports from DPW Superintendent Friend and Zoning Administrator Grobbel were received.

COUNCIL MEMBER/COMMITTEE REPORTS – Bacon reported that the Tree Committee will be meeting tomorrow with a Forester from Michigan ReLeaf. The Planning Commission has started a review of the renovations to the BP Station.

OLD BUSINESS

RESOLUTION No. 9 of 2022 – WATER SYSTEM SERVICE RATES – Motion by Rademacher, support by Barr to approve Resolution No. 9 of 2022 – Water System Service Rates. ROLL CALL: Ayes: Bacon, Barr, Chase, Dye, Palmer, Rademacher. Nays: None. MOTION PASSED.

NEW BUSINESS – None.

PUBLIC COMMENT – Comment was received on the loss of a doctor at Empire Health Clinic.

COUNCIL MEMBER COMMENT – A generator estimate has been received to be discussed at October Work Session.

Meeting adjourned at 7:10 p.m.

Derith Smith Empire Village Clerk

These minutes were approved at the September 27, 2022, Regular Council meeting.